

August 6, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 6, 2012, adjourned from July 30, 2012.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the minutes for the July 30, 2012 Board Meeting and approve the agenda for August 6, 2012. All voted aye. Motion carried.

On motion by Stensrud and seconded by Wubben the Supervisors moved to approve the Enterprise Zone Contract with Iowa Department of Economic Development for Prairie View Subdivision. All voted aye. Motion carried.

On a motion by Wubben and seconded by Durby the Supervisors moved to approve the Public Purpose policy for the County Attorney. All voted aye. Motion carried.

## **RESOLUTION**

### **Resolution of Public Purpose for County Attorney**

Whereas, the County Attorney is organizing an annual mandatory law enforcement training for all law enforcement officials employed with Winnebago County Sheriff's Office, Forest City Police Department, Lake Mills Police Department and Buffalo Center Police Department; and,

Whereas, the County Attorney recommends that the law enforcement training is in the public interest, as the training will review case law, legislative updates and better enhance the services law enforcement can provide to the public; now,

Therefore, we find that the expenditures for food, beverages and items of a similar nature for the mandatory law enforcement training provided by the County Attorney are for a public purpose and is in the public interest.

Motion was made by Supervisor Wubben and seconded by Supervisor Durby to adopt the foregoing resolution. Vote taken thereon resulted as follows:

Ayes: Wubben, Durby, Stensrud

Nays: \_\_\_\_\_

Absent/Not Voting:

Passed and approved this 6th day of August, 2012.

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Chairman Terry Durby  
Board of Supervisors

ATTEST:

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Karla Niederkofler  
County Auditor

On a motion by Durby and seconded by Wubben the Supervisors moved to approve use of Courthouse grounds for FAVA on August 25, 2012. All voted aye. Motion carried.

The IT Committee discussed an IT Position. On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the formation of an IT Department and IT Budget. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Alliant Energy	Utilities	44.04
Austin Office Products	Supplies	20.84
Bargen Inc	Services	2,590.00
Beck Excavating Inc	A-16 Shouldering	189,929.40
Black Hills Energy	Utilities	46.80
Calhoun-Burns And Assoc Inc	Bridge Inspection	531.70
Cintas Corp	Supplies	189.13
City Of Forest City	Utilities	255.97
City Of Lake Mills	Utilities	115.66
City Of Thompson	Utilities	73.06
CR Holland Crane Service Inc	Crane E-10-WB	7,023.75
Deano's Dust Control	H-17-N Detour Dust Control	3,024.00
Diamond Vogel	Supplies	597.43
Electronic Engineering Company	Services	10.00
Ernie Williams Ltd	Supplies	328.40
Five Star Shop Service	Supplies	163.54
G & H Motor Parts	Parts	48.99
Graves Construction Inc	H-17-N Bridge Replacement	16,159.72
H & S Autoparts	Supplies	1,664.22
Hancock Concrete Products LLC	Box Culvert	31,119.30
Handy Hitch Mfg Inc	Freight Charges	31.84
Hansen Hardware	Supplies	59.26
Heartland Power	Services	1,600.00

Huber Supply Co	Supplies	51.36
IMWCA	Work Comp Premium	7,230.28
Interstate Motor Trucks	Parts	65.00
Iowa Dept Of Transportation	Air Meter Gauge	1,430.85
Johnson, Mark T	Reimbursement	75.00
Johnson's Food Center	Supplies	18.48
K & H Coop Oil	Fuel	11,742.45
Kaman Industrial Technologies	Parts	988.20
Krull, Gary	Supplies	3,867.62
Mercy Clinics	Services	22.00
Murra Hardware	Supplies	19.91
Napa Auto Parts	Parts	67.28
Next Generation Technologies	Services	377.25
North Iowa Media Group	Advertising	52.11
Northern Iowa Construction Pro	CMP Pipe	47,088.10
Peterson Sanitation Inc	Services	55.00
Schnebly's 66	Supplies	46.95
Shopko Optical Center	Supplies	178.18
United States Cellular	Services	89.59
Voyager Fleet Systems Inc	Fuel	3,229.23
Waste Mgmt Of WI-MN	Services	166.15
Winnebago Coop Telecom	Services	422.19
Winnebago County	Health Insurance Premium	2,399.80
Witt, Jim	Reimbursement	1,125.02
Wright Materials Co	Interest	1,400.58
A.H. Hermel Co	Supplies	120.28
Almelien, Jodi	Mileage	127.72
Austin Office Products	Supplies	110.76
Baumgartner, Stacy	Mileage	29.82
Belica, Jan	Services	112.50
Bills Family Foods	Supplies	44.90
Black Hills Energy	Utilities	97.19
Bomgaars	Supplies	63.15
Carpenter Uniform	Supplies	135.74
Cataldo Funeral Home	Services	1,900.00
CCMS	Services	209.00
Central Iowa Tourism Region	Training	20.00
Cintas Corp	Supplies	36.33
City Of Forest City	Utilities	3,023.38
De Lage Landen	Services	80.86
Deyta LLC	Services	90.00
Ernie Williams Ltd	Services	287.19
Farmers Coop Assn	Fuel	2,368.16
Fiala Office Products	Maintenance Contract	129.33
Fisher, Jane M	Mileage	213.00
Forest City Ford	Services	45.56
Forest City Post Office	Supplies	243.20
Frazzini, Jessica	Mileage	227.50
Gray, Robyn	Mileage	64.08
GRP & Associates	Services	40.00

Hancock Co Memorial Hospital	Services	2,474.65
Hansen Hardware	Supplies	28.98
Higgins, Linda	Services	10.00
IMWCA	Work Comp Premium	5,235.72
Ingenix Inc	Supplies	122.46
Iowa Assn Of Bldg Maintenance	Annual Dues	35.00
Iowa Prison Industries	Supplies	558.80
Jackson, Sandra	Mileage	352.89
Janitors Closet Ltd	Supplies	285.46
Jensen, Bobbie	Mileage	201.59
Kane, Linda	Mileage	125.49
Kester, Karen	Mileage	117.48
Kvale, Ron	Mileage	237.63
Lake Mills Graphic Inc	Advertising	594.86
Legal Aid Soc Of Story Co	Services	20.80
Mail Services	Services	344.12
Malek, Laura	Mileage	164.21
Mason City Business Systems	Services	50.00
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	758.26
Melby, Ruth	Mileage	145.52
Merchant, Ruth	Mileage	164.21
Mid-America Publishing Corp	Advertising	604.72
Next Generation Technologies	Services	1,202.54
Nicholson, Teresa	Mileage	423.64
North Iowa Media Group	Advertising	704.22
Office Depot	Supplies	242.25
Patrick Rourick Law Office	Services	297.50
Peterson Sanitation Inc	Services	23.90
Police Legal Sciences Inc	Training	600.00
Providence Inn, LLC	Hotel At Training	201.60
Renshaw, Jim	Well Repair	300.00
Rippentrop, Dolores	Mileage	247.87
Rognes Brothers Excavating Inc	Repairs	395.41
Sauer, Adam	Mileage	765.42
Schilling Supply Co	Supplies	248.64
Shaffer, Jayne	Mileage	187.79
Shopko Pharmacy	Supplies	111.13
Skellenger, Willemina	Mileage	190.46
Sorenson, Julie	Mileage	37.83
Spahn & Rose Lumber Co	Supplies	23.46
Tjelle, Denise	Mileage	440.55
University Of Iowa	Services	162.00
Verizon Wireless	Telephone	608.06
Weitzel, Les	Reimbursement	26.74
Wempen, Kris	Mileage	157.98
Windstream	Telephone	503.90
Winnebago Co Sheriff	Services	90.00
Winnebago Coop Telecom	Telephone	3,940.08
WinnTech Central	Services	113.31

Worth Co Auditor  
Wubben, Warren

Mileage  
Mileage

62.83  
280.35

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following drainage levy resolution. All voted aye. Motion carried.

Resolution 08-06-12-01

The Board of Supervisors met August 6, 2012 with all members present.

Motion made by Stensrud and seconded by Wubben that the following resolution be adopted.

WHEREAS, there are now outstanding warrants and claims against the following Drainage Districts and there being insufficient funds to take care of these accounts of the Drainage Districts.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Winnebago County, Iowa, that there is hereby levied the following amounts against all lands, tracts, real estate, highways and railroads in the following Drainage Districts in Winnebago County, Iowa.

DD 1 Lat 2, \$3,268.22; DD 1 Lat 3, \$15,362.94; DD 2 Lat 2, \$3,745.12; DD 3, \$1,119.23; DD 3 Lat 1, \$698.36; DD 3 Lat 3 of Lat 1, \$5,475.47; DD 3 Lat 5, \$1,468.71; DD 3 Lat 6, \$2,260.60; DD 3 Lat 8, \$2,114.19; DD 3 Lat 9, \$2,810.58; DD 3 Lat 10, \$171.60; DD 3 Sub District 4, \$491.61; Consent Hwy DD 3, \$353.60; DD 5 Lat 27, \$205.23; DD 6, \$5,277.38; DD 6 Lat 1, \$589.49; DD 6 Lat 3, \$469.20; DD 6 Lat 9, \$1,253.59; DD 7, \$855.93; DD 7 Lat 3, \$5,767.72; DD 8, \$11,031.81; DD 10, \$145.27; DD 11, \$42,258.08; DD 11 Lat 19, \$344.49; DD 15, \$4,989.75; DD 18, \$13,635.15; DD 18 Lat 1, \$610.65; DD 18 Lat 3, \$203.55; DD 18 Lat 18, \$569.26; DD 19, \$587.98; DD 21, \$3,437.28; DD 22 Lat 3, \$300.79; DD 25, \$5,752.47; DD 25 Lat 1, \$3,730.37; DD 25 Lat 2, \$2,003.61; DD 27, \$5,329.29; DD 34, \$2,734.82; DD 35 Main Tile, \$2,613.66; DD 35 Branch 2 of Lat 12, \$3,793.98; DD 36, \$75.88; DD 39, \$828.51; DD 47 Lat 3, \$406.16; DD 51, \$2,259.37; DD 53, \$216.29; DD 54 Lat 2D, \$198.58; DD 54 Lat 6D, \$6,693.04; DD 54 Lat 6L, \$932.43; DD 57 Lat 10, \$1,492.78; DD 57 Lat 12, \$4,094.15; DD 57 Lat 19, \$15,229.79; DD 61, \$641.55; DD 64 Lat 13B, \$2,543.07; DD 65, \$1,166.41; DD 68 Lat 2, \$2,649.44; DD 68 Lat 13, \$55.68; DD 70, \$110.96; DD 74, \$225.94; DD 84, \$16,609.59; DD 88, \$844.00; DD 89, \$158.50; DD 102, \$3,434.44; DD 102 Lat 3, \$496.64; DD 108 Lat 1, \$53.77; DD 111 Lat 4A, \$705.10.

BE IT THEREFORE RESOLVED, that the said assessments be so levied and when so extended in accordance with original apportionment and classification shall be collected with the taxes payable in the year 2012.

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Terry Durby  
Chairman of the Board of Supervisors

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ATTEST: Karla Niederkofler, Auditor

Dot Faust, Department of Corrections discussed the Second Judicial District updates.

There was a department head meeting at 10:00 A.M.

Jim Witt, Engineer discussed secondary roads and drainage district matters.

On a motion by Wubben and seconded by Stensrud the supervisors moved to approve the contract and bonds with Iowa Bridge and Culvert for culvert work on A-16. All voted aye. Motion carried.

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the Secondary Road department resolution for temporary road closures for 2012 construction projects. All voted aye.

WINNEBAGO COUNTY SECONDARY ROAD DEPARTMENT  
RESOLUTION R080612  
TEMPORARY ROAD CLOSURE

WHEREAS, Section 306.41 of Code of Iowa 2009 provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Section 306.41 regarding temporary road closures, and

WHEREAS, the following secondary roads will be closed temporarily for construction sometime during the 2012 construction season:

- (1) 450<sup>th</sup> Street from US Highway 69 West to 150<sup>th</sup> Avenue; (2) 150<sup>th</sup> Avenue from 450<sup>th</sup> Street North to 490<sup>th</sup> Street; (3) 140<sup>th</sup> Avenue from 490<sup>th</sup> Street North to 510<sup>th</sup> Street; (4) 490<sup>th</sup> Street from 140<sup>th</sup> Avenue East to 180<sup>th</sup> Avenue;

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Engineer be authorized to close temporarily the roads as described above and sign accordingly for the duration of the construction.

BE IT FURTHER RESOLVED that upon completion of the construction work, as determined by the County Engineer, these road closures shall be terminated without further action by this Board.

Passed and approved this 6<sup>th</sup> day of August, 2012.

ATTEST:

WINNEBAGO COUNTY BOARD OF  
SUPERVISORS

\_\_\_\_\_  
Karla Niederkofler, County Auditor

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Terry Durby, Chairman

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Mike Stensrud, Member

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Warren Wubben, Member

The Auditor's Office received the following Manure Management Plans from Christensen Farms Midwest, LLC located in the SE ¼ of the SW ¼ of Section 2 King Township; Hawkeye Seven, Inc. located in Section 35 Newton Township; High Brook Farms, LLC #2 located in the SW ¼ of the NW ¼ of Section 29 Newton Township Winnebago County.

The session was adjourned until 9:00 A.M. August 13, 2012.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor